Minutes

Committee of the Whole
held at City of Penticton Committee Room A
171 Main Street, Penticton, B.C.

Monday, November 16, 2015
at 3:00 p.m.

Present: Mayor Jakubeit
          Councillor Konanz
          Councillor Sentes
          Councillor Pictom
          Councillor Martin
          Councillor Sayeed
          Councillor Watt

Staff: Eric Sorensen, Chief Administrative Officer
       Colin Fisher, Chief Financial Officer
       Mitch Moroziuk, General Manager Infrastructure
       Dana Schmidt, Corporate Officer
       Jules Hall, Director of Development Services
       Simone Blais, Communications Officer
       Lori Mullin, Recreation and Culture Manager
       Gillian Kenny, Human Resources Manager

Guests: Daniel Pizarro, Senior Regional Transit Manager
        Danielle Harriott, Accessibility Program Manager

1. Call to order

The Mayor called the Committee of the Whole meeting to order at 3:00 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED
THAT the agenda for the Committee of the Whole meeting held on November 16, 2015 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Presentations

3.1 BC Transit – handyDART Registration Project
Daniel Pizarro, Senior Regional Transit Manager and Danielle Harriott, Accessibility Program Manager, BC Transit, provided Council with an overview of the handyDART Registration Project and requested Council approve implementation for 2016 and send a letter to BC Transit formally adopting the registration project.

4. Media and Public Question Period

5. Adjournment

It was MOVED and SECONDED THAT the Committee of the Whole adjourn at 3:31 p.m. to a closed meeting of Council pursuant to the provisions of the Community Charter sections 90 (1) as follows:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(g) litigation or potential litigation affecting the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Certified correct:

[Signature]
Dana Schmidt
Corporate Officer

Confirmed:

[Signature]
Andrew Jakubeit
Mayor